

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001141

FILED
Mar 12, 2009
Secretary of State

Entity Name: PINELLAS SURF ORGANIZATION INCORPORATED

Current Principal Place of Business:

3069 HOMESTEAD CT.
CLEARWATER, FL 33759

New Principal Place of Business:

2681 WESTCHESTER DR. N
CLEARWATER, FL 33761

Current Mailing Address:

3069 HOMESTEAD CT.
CLEARWATER, FL 33759

New Mailing Address:

2681 WESTCHESTER DR. N
CLEARWATER, FL 33761

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICA, DAVID C
3069 HOMESTEAD CT.
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

SICA, DAVID C
2681 WESTCHESTER DR. N.
CLEARWATER, FL 33761 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SICA, DAVID C
Address: 3069 HOMESTEAD CT.
City-St-Zip: CLEARWATER, FL 33759

Title: VP () Delete
Name: SICA, AMY M
Address: 3069 HOMESTEAD CT.
City-St-Zip: CLEARWATER, FL 33759

Title: SEC () Delete
Name: SICA, ALTA J
Address: 3069 HOMESTEAD CT.
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SICA, DAVID C
Address: 2681 WESTCHESTER DR. N
City-St-Zip: CLEARWATER, FL 33761

Title: VP (X) Change () Addition
Name: SICA, AMY M
Address: 2681 WESTCHESTER DR. N
City-St-Zip: CLEARWATER, FL 33761

Title: SEC (X) Change () Addition
Name: SICA, ALTA J
Address: 2681 WESTCHESTER DR. N
City-St-Zip: CLEARWATER, FL 33761

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID C. SICA

PRES

03/12/2009

Electronic Signature of Signing Officer or Director

Date